

# AMENDED MEETING NOTICE

# **February 1, 2022**

TO: Tamara Mayzik Karen Kastenson Joe Bukowski Christopher Smith Dan Ratajski Chief Jessup Paul Maciejewski Christina Garcia

There will be a meeting of the Claims Committee on Tuesday, February 1, 2022 <u>6:30 p.m.</u> in the <u>Common Council Chambers</u> in the City Administration Building, 2424 15<sup>th</sup> Avenue, South Milwaukee, WI 53172.

#### AGENDA:

- 1. Call to Order/Roll Call.
- 2. Minutes of July 7, 2021 Meeting and Closed Session.
- 3. Motion to go into closed session pursuant to Wisconsin Statute 19.85(1), (e) & (g), for the purpose of discussing negotiations to settle or deny the following claim(s) and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to the following claim(s): Vladimir Ndina, Jeremy Allison/Amy Kotke, Erlald Fekollari, Larry Schultz, Layne Bazan, Dustin Kenyon, Steve Yeldell and any other claims received since the last meeting; a discussion of outstanding open claims; and a discussion of the claims status report.
- 4. Motion to return to open session and take any necessary action on closed session items.
- 5. Adjourn.

## KAREN KASTENSON, City Clerk

POSTED: January 24, 2022

#### COPY TO:

All Alderpersons Library Police Dept. Fire Dept.
Water Dept. WWTF Street Dept. Journal/Sentinel
Health Dept. Senior Center City Hall Treasurer's Office
Administration Engineering Mayor

### PUBLIC NOTICE:

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's office at 762-2222, (FAX) 762-3272.